

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
MONDAY, NOVEMBER 21, 2016 AT THE  
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE  
HARVEY, ILLINOIS, AT 6:00 P.M.**

The Regular Board Meeting of the Board of Education was called to order by the President, Gloria Johnson, at 6:00 p.m. on Monday, November 21, 2016.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

**PRESENT:** Ms. B. Johnson, Ms. Rogers,  
Mr. Rogers, Ms. F. Johnson,  
Ms. Hawkins, DR. McCaskill,  
Ms. G. Johnson

**ABSENT:** None

Other School Officials in attendance were:

**PRESENT:** Dr. Sonya Whitaker  
Superintendent of Schools  
Dr. Quintella Bounds  
Director of Special Services  
Ms. Carol Meyer  
Interim Director of Teaching and Learning  
Ms. Kathleen Carpenter  
Interim Business Manager

**ABSENT:** None

Everyone stood for the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the the Agenda. Roll call vote.

**AGENDA  
APPROVED**

**AYE:** Ms. Rogers, Mr. Rogers  
Ms. B. Johnson, Ms. F. Johnson  
Ms. Hawkins, Dr. McCaskill,  
Ms. G. Johnson

**NAY:** None

**7 ayes – Motion carried.**

**President Johnson welcomed everyone out to the November 2016 School Board Meeting.**

**President Johnson congratulated the Board Of Education on the IASB accomplishments Throughout the 2015-16 school year.**

**Dr. Sonya Whitaker acknowledged the Board of Education regarding all the work they do not just inside the classroom but also outside the classroom. She presented each member with a Solar Globe.**

**A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Regular Board Minutes for October 17, 2016. Roll call vote.**

**AYE: Ms. Rogers, Ms. Hawkins  
Mr. Rogers, Ms. B. Johnson,  
Ms. F. Johnson, Dr. McCaskill,  
Ms. G. Johnson**

**NAY: None  
7 ayes – Motion carried.**

**A motion was made by Ms. Rogers and seconded by Dr. McCaskill to approve the Executive Session Minutes for October 17, 2016. Roll call vote.**

**AYE: Ms. Rogers, Ms. Hawkins,  
Mr. Rogers, Ms. B. Johnson,  
Ms. F. Johnson, Dr. McCaskill,  
Ms. G. Johnson**

**NAY: None  
7 ayes – Motion carried.**

**A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to approve the Special Board Minutes for October 25, 2016. Roll call vote.**

**AYE: Ms. Rogers, Ms. Hawkins  
Mr. Rogers, Ms. B. Johnson,  
Ms. F. Johnson, Dr. McCaskill,  
Ms. G. Johnson**

**NAY: None  
7 ayes – Motion carried.**

**PRESIDENT'S REPORT**

**SUPERINTENDENT'S REPORT**

**REGULAR MINUTES FROM  
OCTOBER 17, 2016  
APPROVED**

**EXECUTIVE MINUTES  
OCTOBER 17, 2016  
APPROVED**

**SPECIAL MINUTES FROM  
OCTOBER 25, 2016  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Executive Session Minutes for October 25, 2016. Roll call vote.

AYE: Ms. Rogers, Ms. Hawkins,  
Mr. Rogers, Ms. B. Johnson,  
Ms. F. Johnson, Dr. McCaskill,  
Ms. G. Johnson

NAY: None

7 ayes – Motion carried.

**EXECUTIVE MINUTES  
OCTOBER 25, 2016  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Special Board Minutes for October 31, 2016. Roll call vote.

AYE: Ms. Rogers, Ms. Hawkins  
Mr. Rogers, Ms. B. Johnson,  
Ms. F. Johnson, Dr. McCaskill,  
Ms. G. Johnson

NAY: None

7 ayes – Motion carried.

**SPECIAL MINUTES FROM  
OCTOBER 31, 2016  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to approve the Executive Session Minutes for October 31, 2016. Roll call vote.

AYE: Ms. Rogers, Ms. Hawkins,  
Mr. Rogers, Ms. B. Johnson,  
Ms. F. Johnson, Dr. McCaskill,  
Ms. G. Johnson

NAY: None

7 ayes – Motion carried.

**EXECUTIVE MINUTES  
OCTOBER 31, 2016  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Accounts Receivable/ Revenue for October 2016 totaling \$2,102,881.35. Roll call vote.

AYE: Ms. Rogers, Ms. B. Johnson,  
Mr. Rogers, Dr. McCaskill,  
Ms. F. Johnson, Ms. Hawkins,  
Ms. G. Johnson

NAY: None

7 ayes – Motion carried.

**ACCOUNTS RECEIVABLE  
OCTOBER 2016  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the November 1 & 21, 2016 payables totaling \$1,123,007.52. The Center bill totaling \$ 5,300.00 was removed from the list. Roll call vote.

AYE: Ms. Rogers, Ms. Hawkins,  
Ms. B. Johnson, Dr. McCaskill,  
Ms. F. Johnson, Ms. G. Johnson

NAY: Mr. Rogers

6 ayes, 1 nay – Motion carried.

**ACCOUNTS PAYABLE  
APPROVED**

A motion was made by Ms. Rogers and seconded by Dr. McCaskill to approve the October 2016 payrolls totaling \$1,297,533.01. Roll call vote.

AYE: Ms. Rogers, Mr. Rogers  
Ms. B. Johnson, Dr. McCaskill,  
Ms. F. Johnson, Ms. Hawkins,  
Ms. G. Johnson

NAY: None

7 ayes – Motion carried.

**OCTOBER 2016 PAYROLLS  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to accept the Curriculum Committee Report from November, 2016. Roll Call vote.

AYE: Ms. Rogers, Mr. Rogers,  
Ms. B. Johnson, Dr. McCaskill,  
Ms. Hawkins, Ms. F. Johnson,  
Ms. G. Johnson

NAY: None

7 ayes – Motion carried.

**CURRICULUM COMMITTEE  
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to accept the Policy Committee Report from November, 2016. Roll Call vote.

AYE: Ms. Rogers, Ms. F. Johnson,  
Ms. B. Johnson, Dr. McCaskill,  
Ms. Hawkins, Ms. G. Johnson,

NAY: Mr. Rogers

6 ayes, 1 nay – Motion carried.

**POLICY COMMITTEE  
ACCEPTED**

A motion was made by Ms. Rogers and seconded by Mr. Rogers to accept the Personnel Committee Report from November, 2016. Roll Call vote.

AYE: Ms. Rogers, Mr. Rogers,  
Ms. B. Johnson, Dr. McCaskill,  
Ms. Hawkins, Ms. F. Johnson,  
Ms. G. Johnson

NAY: None

7 ayes – Motion carried.

**PERSONNEL COMMITTEE  
ACCEPTED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to accept the Finance Committee Report from November 2016. Roll Call vote.

AYE: Ms. Rogers, Mr. Rogers,  
Ms. B. Johnson, Dr. McCaskill,  
Ms. Hawkins, Ms. F. Johnson,  
Ms. G. Johnson

NAY: None

7 ayes – Motion carried.

**FINANCE COMMITTEE  
ACCEPTED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to accept the MTSS Committee Report from November 2016. Roll Call vote.

AYE: Ms. Rogers, Mr. Rogers,  
Ms. B. Johnson, Dr. McCaskill,  
Ms. Hawkins, Ms. F. Johnson,  
Ms. G. Johnson

NAY: None

7 ayes – Motion carried.

**MTSS COMMITTEE  
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to go into executive Session at 7:18 P.M. to discuss employment, performance, dismissal, compensation or discipline of specific employee(s), Superintendent Tool, pending threatened or imminent litigation 5ILCS 120/2 (1, 2, 11). Roll call vote.

AYE: Ms. F. Johnson, Ms. B. Johnson,  
Ms. Rogers, Mr. Rogers,  
Ms. Hawkins, Dr. McCaskill,  
Ms. G. Johnson

NAY: None

7 ayes – Motion carried.

**GO INTO EXECUTIVE SESSION  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to return from executive Session at 9:13 P.M.  
Roll call vote.

AYE: Ms. B. Johnson, Ms. Rogers,  
Mr. Rogers, Dr. McCaskill,  
Ms. Hawkins, Ms. F. Johnson,  
Ms. G. Johnson

NAY: None

7 ayes – Motion carried.

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the PowerSchool Annual License subscription.  
Roll call vote.

AYE: Ms. Rogers, Mr. Rogers  
Ms. B. Johnson, Dr. McCaskill,  
Ms. Hawkins, Ms. F. Johnson,  
Ms. G. Johnson

NAY: None

7 ayes – Motion carried.

**POWERSCHOOL ANNUAL  
LICENSE SUBSCRIPTION  
APPROVED**

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to Behavior Intervention –Multi-Tiered. of supports (MTSS Committee).  
Roll Call vote.

Roll Call vote.

AYE: Ms. B. Johnson, Dr. McCaskill,  
Ms. F. Johnson, Ms. Hawkins,  
Mr. Rogers, Ms. Rogers,  
Ms. G. Johnson

NAY: None

7 ayes – Motion approved.

**BEHAVIOR INTEVENTION  
MULTI-TIERED OF SUPPORTS  
MTSS COMMITTEE  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the revised District MTSS Manual and Forms. Roll Call vote.

AYE: Ms. B. Johnson, Dr. McCaskill,  
Ms. F. Johnson, Ms. Rogers,  
Mr. Rogers, Ms. Hawkins,  
Ms. G. Johnson

NAY: None

7 ayes – Motion approved

**REVISED MTSS MANUAL  
AND FORMS  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the proposed Tax Levy 2016 Roll Call vote.

AYE: Ms. B. Johnson, Dr. McCaskill, Ms. F. Johnson, Mr. Rogers, Ms. Hawkins, Ms. Rogers, Ms. G. Johnson

NAY: None

7 ayes – Motion approved

**PROPOSED TAX LEVY 2016  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Rogers to approve the medical leave for Clarence Driver, Gwendolyn Brooks 7<sup>th</sup> Grade Teacher, effective November 10, 2016 thru December 30, 2016.

Roll Call vote.

AYE: Ms. B. Johnson, Dr. McCaskill, Ms. Rogers, Mr. Rogers, Ms. Hawkins, Ms. F. Johnson, Ms. G. Johnson

NAY: None

7 ayes – Motion carried.

**MEDICAL LEAVE  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the medical leave for Katherine Polk, Bryant Reading Coach, effective October 5, 2016 November 28, 2016.

Roll Call vote.

AYE: Ms. B. Johnson, Dr. McCaskill, Ms. Rogers, Mr. Rogers, Ms. Hawkins, Ms. F. Johnson, Ms. G. Johnson

NAY: None

7 ayes – Motion carried.

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the medical leave for Leo Jones Jr. Sandburg Custodian, effective October 17, 2016 November 21, 2016.

Roll Call vote.

AYE: Ms. B. Johnson, Dr. McCaskill, Ms. Rogers, Mr. Rogers, Ms. Hawkins, Ms. F. Johnson, Ms. G. Johnson

NAY: None

7 ayes – Motion carried.

A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to approve the appointment of Sharon Patrick, Lowell Longfellow Reading Coach, effective November 28, 2016. Roll Call vote.

AYE: Ms. B. Johnson, Dr. McCaskill, Ms. Rogers, Mr. Rogers  
Ms. Hawkins, Ms. F. Johnson, Ms. G. Johnson

NAY: None

7 ayes – Motion carried.

**APPOINTMENT  
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. B. Johnson to approve the revised retirement for Maria Sanchez, Gwendolyn Brooks Food Service Secretary, effective June 30, 2017. Roll Call vote.

AYE: Ms. B. Johnson, Dr. McCaskill, Ms. Rogers, Mr. Rogers  
Ms. Hawkins, Ms. F. Johnson, Ms. G. Johnson

NAY: None

7 ayes – Motion carried.

**REVISED RETIREMENT  
APPROVED**

President Johnson stated the next scheduled Board Meeting will be held on Monday, December 19, 2016 at the Administration Center.

**REGULAR BOARD MEETING  
DECEMBER 19, 2016**

A motion was made by Ms. F. Johnson and seconded by Ms. Rogers to adjourn at 9:21 P.M. Roll call vote.

AYE: Ms. Rogers, Mr. Rogers, Dr. McCaskill, Ms. B. Johnson, Ms. Hawkins, Ms. F. Johnson, Ms. G. Johnson

NAY: None

7 ayes - Motion carried.

**ADJOURNMENT**

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Respectfully submitted,  
Secretary

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Approved  
President